

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... UNION SAINT-JEAN-BAPTISTE

(30589)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

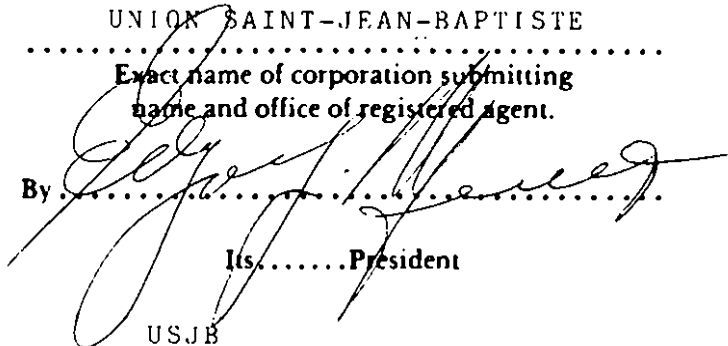
- FIRST: The name of the corporation is .. UNION SAINT-JEAN-BAPTISTE
- SECOND: The address of its registered agent is .191. Social Street, Woonsocket, RI 02895
- THIRD: The name of its registered agent is ...Omer A. Sutherland.....
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. no. Corporate address: One Social St., Woonsocket, RI 02895
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated .. March .. 24 .., .., .., 19.86. .

UNION SAINT-JEAN-BAPTISTE

.....
Exact name of corporation submitting
name and office of registered agent.

By



Its.....President

USJB
One Social St.
Box F
Woonsocket, RI 02895